PUBLIC HEARING - CDBG FY-2013 May 20, 2013

Members Present: Douglas Baker, Mayor

Donna Fletcher, Deputy Mayor

Samuel Lyons James Marshall Jennifer M Horne Ryan Rudegeair Garnet Wood

Members Excused: None

In Attendance: E. William Gabrys, City Manager

Tracy Jamieson, Deputy Manager Brian Spaid, Esq., City Solicitor Darla Hawke, Recording Secretary

James Greenfield, Esq., General Authority Solicitor Al Wodzianski, P.E., General Authority Engineer

David Lord, General Authority Chairman Bob Finch, General Authority Member

Dick O'Polka, O'Polka & Co. Angela Shields, O'Polka & Co.

Dave MacIntyre, P.E., Gannett Fleming, Inc. Jason McBride, P.E., Gannett Fleming, Inc.

Ron Stout, Esq., Bond Counsel

Mike McCaig, Janney Capital Markets Joe Sporer, Sugarcreek Borough Manager Jeremy Johnson, Venango Newspapers, Inc.

Mayor Baker called the hearing to order at 4:00 PM.

Mrs. Jamieson presented Council with information on the FY-2013 CDBG Program. She noted this was the first of two public hearings, the second of which is scheduled to be held at Council's July meeting. She then proceeded to explain the objectives of the program. She noted the low/moderate income ranges for Venango County and gave examples of eligible activities and in-eligible uses of CDBG Funds. She also noted past projects that utilized CDBG money and explained the one-for-one replacement policy that would be required, if triggered.

Mrs. Jamieson reported she has not been told the exact amount of the FY-2013 allocation; however, it will not be less than \$300,000. Once the \$54,000 (18%) for administrative fees is deducted, it will leave at least \$246,000 available for projects. Mrs. Jamieson then listed some possible projects proposed by City staff:

- Aerial Ladder Truck Payment \$77,000 (minimum)
- Street Paving/Curb Cuts \$100,000

- Miller-Sibley Pavilion Rehabilitation \$60,000
- City-Wide Tennis Courts Rehabilitation \$75,000
- Mr. Gabrys added the Miller-Sibley Pool Bath House, advising it is in dire need of a new roof and they have found several structural issues.

Mrs. Jamieson advised Council that, if it still plans to hold its Final Public Hearing on July 1, then Council would need to decide what specific projects they will be proposing for funding, at the June 3 meeting. CDBG applications are due late July.

There being no further business to come before the Council at this time, the hearing was adjourned at 4:11 PM.

Respectfully submitted,

Darla Hawke, Recording Secretary